

# **Town Board Minutes**

**Meeting  
No. 1**

***Regular Meeting***

**January 4, 1999**

MEETINGS TO DATE 1  
NO. OF REGULARS 1  
NO. OF SPECIALS 0

Page 1  
LANCASTER, NEW YORK  
JANUARY 4, 1999

An Organizational and Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of January 1999 at 8:00 P.M. and there were

**PRESENT:** NEIL CONNELLY, COUNCIL MEMBER  
DONALD KWAK, COUNCIL MEMBER  
MARK MONTOUR, COUNCIL MEMBER  
DONNA STEMPIAK, COUNCIL MEMBER  
ROBERT GIZA, SUPERVISOR

**ABSENT:** NONE

**ALSO PRESENT:** ROBERT THILL, TOWN CLERK  
ROBERT LABENSKI, TOWN ENGINEER  
RICHARD SHERWOOD, TOWN ATTORNEY  
ROBERT LANEY, BUILDING INSPECTOR  
JOHANNA COLEMAN, RECEIVER OF TAXES  
CHRISTINE FUSCO, ASSESSOR  
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

**PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS BY COUNCIL MEMBERS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER GIZA. WHO  
MOVED ITS ADOPTION. SECONDED BY  
COUNCIL MEMBER STEMPIAK. TO WIT:

WHEREAS, the Association of Towns meeting in New York City conflicts with the  
regular meeting of the Town Board scheduled for February 15, 1999,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the Town of Lancaster.  
as adopted by the Town Board on January 1, 1998 be amended to provide for replacement of the regular  
meeting originally scheduled to be held on February 15, 1999 with a meeting to be held on February 22,  
1999 said replacement meeting to be held at the Lancaster Town Hall at 8:00 P.M. at the usual time and  
place for regular Town Board meetings.

The question of the adoption of the following resolution was duly put to a vote  
on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER CONNELLY, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER KWAK, TO WIT:

**RESOLVED**, that the following appointments be and hereby made by the  
Town Board of the Town of Lancaster for the term indicated:

**SOCHA, STEVEN**, be and is hereby appointed a member of the Planning Board, for  
the period January 1, 1999 to December 31, 2005.

**LEHRBACH, JEFFREY**, be and is hereby appointed a member of the Zoning Board  
of Appeals for the period January 1, 1999 to December 31, 2003.

**BRUNEA, THEODORE C.**, be and is hereby appointed a member of the  
Assessment Review Board for the period January 1, 1999 to September 30, 2003.

**WEREMBLEWSKI, EDWARD**, be and is hereby appointed a member of the  
Assessment Review Board for the period January 1, 1999 to September 30, 1999.

**MARRANO, DAVID**, be and is hereby appointed Chairman of the Planning Board,  
for the period January 1, 1999 to December 31, 1999.

**ESPOSITO, ANTHONY**, be and is hereby appointed Chairman of the Zoning Board  
of Appeals, for the period January 1, 1999 to December 31, 1999.

**EVERETT, JAMES**, be and is hereby appointed a member of the Recreation  
Commission for the period January 1, 1999 to October 20, 2002.

**RINOW, DANIEL**, be and is hereby appointed a member of the Recreation  
Commission for the period January 1, 1999 to October 20, 2003, and

**BE IT FURTHER**

**RESOLVED**, that so much of the resolution adopted by the Town Board on  
January 1, 1998 appointing Mary Louise Ardino to the position of member of the Recreation  
Commission for the period January 1, 1998 to December 31, 2002 be and is hereby rescinded  
since the original appointment of Mary Louise Ardino on October 21, 1996 was for a five (5)  
year term for the period October 21, 1996 to October 20, 2001 and had not yet expired.

The question of the adoption of the following resolution was duly put to a vote on  
roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: Rannual.odd (P2)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION. SECONDED BY  
COUNCIL MEMBER MONTOUR, TO WIT:

**RESOLVED**, by the Town Board of the Town of Lancaster as follows:

**SECTION 1:**

That those Town elected, appointed and other designated personnel whose expenses have been allowed in the 1999 Budget, be and hereby are authorized to attend the 1999 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 14th, 15th, 16th, and 17th, 1999, with reimbursement for actual and necessary expenses, including February 13, 1998 as a travel date, not to exceed the sum of **\$1,200.00** per individual attending.

**SECTION 2:**

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the Annual Meeting of the Association of Towns of the State of New York, to be held in New York city on February 14th, 15th, 16th, 17th, and 18th, 1999, and that Council Member Connelly and Council Member Stempniak be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

**SECTION 3:**

That during the year 1999, the following officials are hereby authorized to attend in **Allegheny, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara, and Wyoming Counties**, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$30.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

**Assessor:**

Erie County Assessors' Association  
Institute of Assessing Officers  
International Association of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference

**Assessor - Real Property Appraiser/Real Property Appraisal Technician**

Erie County Assessor's Association  
New York State Assessors' Association

**Building Inspector:**

Building Official and Code Administration  
Erie County Fire Inspectors' Association  
National Fire Protection Association  
New York State Building Officials' Conference  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshall' Association

**Building Inspector - Assistants:**

Erie County Fire Inspectors' Association  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Educational Conference Executive Board  
Niagara Frontier Building Inspectors' Executive Board  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshall' Association

**Court - Clerks:**

Court Clerks' Association  
New York State Magistrates Clerks' Association

**Court - Justices:**

Eric County Magistrates' Association  
Judges and Police Executives of Eric County  
New York State Magistrates' Association

**Director of Administration and Finance:**

New York State Government Finance Officers' Association

**Engineer:**

Cornell Local Roads Program Seminar  
Local APWA  
Niagara Frontier Utility Contractors Association  
Town Engineers Association of Eric County  
Western NY Utilities Association

**Fire Inspector:**

Eric County Fire Inspectors' Association  
Finger Lakes Seminar  
NFPA - Western New York Chapter  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshalls' Association

**Highway Superintendent:**

Eric County Association of Town Superintendents of Highways  
New York State Association of Town Superintendents of Highways

**Historian:**

Buffalo and Eric County Historical Society  
Eric County Federation of Historical Societies  
New York State Historical Association  
Town Historians' Association of Western New York

**Lancaster Industrial Development Agency:**

Depew-Elma-Lancaster Chamber of Commerce  
Industrial Development Conferences, as necessary  
Industrial Forum of Eastern Eric County and Steering Committee meetings

**Police Chief:**

100 Club of Buffalo and Eric County  
Eric County Association of Chiefs of Police  
Eric County Cultural Diversity Committee  
Judges and Police Executives of Eric County  
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Conference  
Monroe County Law Enforcement Coordinating Counsel  
New York State Association of Chiefs of Police  
W.N.Y. Association of Chiefs of Police

**Receiver of Taxes and/or Deputy Receiver of Taxes:**

Association of Eric County Governments  
Association of Receivers and Collectors of Taxes, Eric County, New York  
Eric County Assessors' Association  
New York State Association of Tax Receivers and Collectors

**Supervisor and Council Members:**

American Society for Public Administration  
Association of Erie County Governments  
Depew-Elma-Lancaster Chamber of Commerce  
Ellicott Creek Watershed Committee  
Erie County Association of Town Superintendents of Highways  
Erie County Disaster Preparedness Advisory Board  
Erie County Emergency Medical Services Advisory Board  
Erie County Emergency Services Steering Committee  
Erie County Fire Services Council  
Erie County Housing Steering Committee & other community development related meetings  
Erie County Reval Consortium  
Erie County Sewer District No. 4  
Greater Buffalo Niagara Regional Transportation Council (GBNRTC)  
Industrial Forum of Eastern Erie County  
Industrial Development conferences as necessary  
Lancaster Opera House, Inc.  
New York State Association of Town Superintendents of Highways  
New York State Supervisors' and Legislators' Association  
NFTA Technical Advisory Committee on GBIA Terminal Master Plan  
NFTC Long Range Transportation Plan Subcommittee  
Other Intermunicipal conferences in Erie County as necessary  
Upstate Municipal Risk Association

**Town Clerk:**

Association of Records Managers and Administrators, Inc.  
New York Association of Local Government Record Officers  
Town Clerks' Association of Erie County  
Town Clerks' Association of New York State

**Youth Bureau - Executive Director/Chairman:**

Erie County Comprehensive Planning committee (Youth)  
New York State Association of Youth Bureaus and Youth Boards  
Western New York Association of Youth Bureaus and Youth Boards

**SECTION 4:**

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board.

**SECTION 5:**

That during the year 1999, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 1999 mileage reimbursement.

**SECTION 6:**

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 1999 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 7:**

That two (2) Assistant Building Inspectors be and is hereby authorized to attend the Finger Lakes Seminar, the New York State Building Inspectors' Seminar and the Montour Falls New York State Fire Academy during the year 1999 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 8:**

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 1999 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 9:**

That staff employees of the Parks, Senior Facility and Buildings and Grounds Department whose expenses have been allowed in the 1999 Budget, be and are hereby authorized to attend the 1999 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 10:**

That two members of the Town Board be and are hereby authorized to attend the 1999 Annual National Association of Towns and Townships Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 11:**

That the Town Clerk be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc. and the Annual Conference of the New York State Association of Local Government Records Officers with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 12:**

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 13:**

That the Receiver of Taxes and Assessment be and is hereby authorized to attend the Annual Seminar for Tax Collection Officers during the year 1999 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 14:**

That the Highway Superintendent be and is hereby authorized to attend all Association of Towns Highway Schools during the year 1999 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 15:**

That the Director of Administration and Finance be and is hereby authorized to attend the New York State-GFOA One Day Training Seminar And Annual Conference during the year 1999 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 16:**

That the General Crew Chief of the Parks, Senior Facility and Buildings and Grounds Department and two members of the Recreation Commission be and are hereby authorized to attend the New York State Recreation and Parks Society and New York State Association of Continuing Community Educators' Annual Conference with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: Rannual.odd (P6)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER MONTOUR. TO WIT:

*Amended*  
*5/3/99*

**RESOLVED**, that the following Schedule of Salaries and hourly rates be and hereby is  
adopted for the CSEA White Collar Union employees effective January 1, 1999 for the year 1999:  
(Amounts represent annual salaries unless otherwise specified)

**TO BE PAID BI-WEEKLY**

**ASSESSOR:**

Clerk Typist (Cox)	27,664.00
Real Property Appraiser (Hanley)	34,945.00
Real Property Appraiser Technician (Mazur)	34,534.00

**BUILDING AND ZONING:**

Assistant Building Inspector (Simme/Campisano)	34,767.00 each
Building/Zoning Clerk (Garcia)	27,664.00
Fire Inspector (Blair)	34,767.00

**COURT:**

Clerk Typist (Kane/Graber)	27,664.00 each
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**ENGINEER:**

Construction Inspector (Smith)	34,767.00
Supervising Clerk (Augustine)	31,406.00

**HIGHWAY:**

Crew Chief (Cacciotti)	21.87 per hour
Highway Maintenance Clerk (Zipp)	27,664.00
Automotive Mechanic Crew Chief (Gainey)	21.87 per hour

**PARKS, RECREATION, FORESTRY AND BUILDINGS:**

Clerk-Typist (Gryczynski)	27,664.00
Laborer Aides (Dudas/Hoffman/Mikula/Ciccarelli/ Len/Marino/Zimmerman)	12.22 per hour each
Laborers (Gangloff/Giroux/ Lubera/ Perillo)	16.54 per hour each

**RECEIVER OF TAXES:**

Sr. Data Processing Control Clerk (Stock)	31,406.00
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**SUPERVISOR:**

Sr. Clerk Stenographer (Greco)	36,405.00
Sr. Account Clerk (Palano)	31,406.00

**TOWN CLERK:**

Deputy Town Clerk (Kucharski)	35,859.00
Clerk-Typist (Blank)	27,664.00

**YOUTH BUREAU:**

Account Clerk Typist (Dwyer)	31,406.00
Program Coordinator (Harrington)	29,349.00
Youth Counselors (Lorigo/Schanne)	33,110.00 each
Youth Court Coordinator Prov. (Candino)	11.40 per hour

and.

**BE IT FURTHER RESOLVED**, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCIL MEMBER MONTOUR, WHO  
 MOVED ITS ADOPTION, SECONDED BY  
 COUNCIL MEMBER KWAK. TO WIT:

*Amended  
5/3/99*

*Amended  
3/20/2000*

**RESOLVED**, that the following Schedule of Salaries be and is hereby adopted effective January 1, 1999 for the year 1999: (amounts represent annual salaries unless otherwise specified)

**TO BE PAID BI-WEEKLY**

<b>ASSESSOR:</b>	
(Fusco)	46,173.00
<b>BINGO:</b>	
Bingo Inspector, P.T. (Richardson - includes mileage)	59.00 per insp.
Assistant Bingo Inspector, P.T. (Crinzi/Fritton/Wilkosz/Robinson includes mileage)	54.00 per insp.
Account Clerk, P.T./Games of Chance Auditor (O'Rourke - includes mileage)	59.00 per audit
<b>BUDGET OFFICER (Giza)</b>	5,325.00
<b>BUILDING AND ZONING:</b>	
Building Inspector (Laney)	46,173.00
Clerk, P.T. (Flanagan)	12.02 per hour
Zoning Inspector, P.T. (Maciejewski)	10.22 per hour
Fire Inspector, P.T. (Revelas)	10.97 per hour
<b>COUNCIL MEMBERS: (Connelly/Kwak/Montour/Stempniak)</b>	13,478.00 each
<b>COURT:</b>	
Clerk Typist (Filipowicz/Feldmann)	27,664.00 each
Clerk P.T. (Kane)	3,742.00
Town Justices (Dwan/Kelleher)	29,169.00 each
<b>DIRECTOR OF ADMINISTRATION AND FINANCE:</b>	
Director of Administration and Finance (Brown)	48,049.00
<b>DISASTER PREPAREDNESS:</b>	
Natural Disaster Services Coordinator (PJC) (MacPeck)	5.00 per hour
<b>DOG CONTROL:</b>	
Dog Control Officer (Horn)	30,530.00
Dog Control Officers, part-time (Hoffman/Horbett/Pokryczynski/Sitek)	
Full is \$14.42 per hour	
75% 0 - 1040 hours - cumulative Town service	10.82 per hour
80% 1041 - 2080 hours - cumulative Town service	11.54 per hour
85% 2081 - 3120 hours - cumulative Town service	12.26 per hour
90% 3121 - 4160 hours - cumulative Town service	12.98 per hour
95% 4161 - 5200 hours - cumulative Town service	13.70 per hour
100% greater than 5200 hours - cumulative Town service	14.42 per hour
<b>DRAINAGE:</b>	
Drainage Officer P.T.: (Labenski)	3,975.00
<b>ENGINEERING:</b>	
Town Engineer (Labenski)	58,600.00

**HIGHWAY ADMINISTRATION:**

Highway Superintendent (Reese)	46,350.00
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**PARKS, RECREATION, FORESTRY, AND BUILDINGS:**

Clerk Typist P.T. (Jablonski)	
Full is \$15.20 per hour	
95% 3641 - 4550 hours - cumulative Town service	14.44 per hour
100% greater than 4550 hours - cumulative Town service	15.20 per hour
Clerk Typist P.T. (Piccolo)	15.20 per hour
General Crew Chief (McCracken)	43,136.00
Lifeguard P.T. (Fraas)	7.25 per hour
Lifeguard P.T. (Babcock)	6.25 per hour
Lifeguard P.T. (Ulbrich)	7.50 per hour
Lifeguard P.T. (Kraus.L)	7.50 per hour
Lifeguard P.T. (Jankiewicz)	6.00 per hour
Lifeguard P.T. (Cummings)	6.00 per hour
Lifeguard P.T. (Chaika)	6.25 per hour
Out Reach Worker P.T. (Bartz)	11.00 per hour
Recreation Attendant P.T. - (O'Rourke)	7.00 per hour
Recreation Attendant P.T. - (Giglia)	7.00 per hour
Recreation Attendant P.T. - Arts Director (Huber)	10.50 per hour
Recreation Attendant P.T. - Arts Instructor (Heidle)	10.00 per hour
Recreation Attendant P.T. - Ceramics Instructor (Wiess)	6.50 per hour
Recreation Attendant P.T. - Hot Meals Station Operator (Skubis)	7.75 per hour
Recreation Attendant P.T. - Hot Meals Station Operator (Valois)	7.75 per hour
Recreation Attendant P.T. - Hot Meals Director (Tanski)	9.75 per hour
Recreation Supervisor P.T. - Night (Maras/Wasielewski)	7.00 per hour ca.
Recreation Supervisor P.T. - Pool ( )	___ per hour
Recreation Supervisor P.T. - Pool ( )	___ per hour
Recreation Supervisor P.T. - Sr. Citizen (Piccolo)	15.20 per hour
Recreation Supervisor P.T. - League Scheduling (Constantino)	10.00 per hour
Van Driver P.T. - Sr. Citizen (Metzger/Doktor/Dobrowolski/ Giglia/Meyer/Stephan/O'Rourke)	5.75 per hour

**POLICE:**

Police Captains (Suchyna/Trzewieczynski)	62,455.00 each
Police Chief (Fowler)	74,676.00
School Crossing Guard, P.T. (Meyers)	7.32 per hour
Sr. Clerk Typist (Freund)	35,043.00

**PROPERTY MANAGER:**

Clerk P.T.: (Simme)	4,180.00
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**RECEIVER OF TAXES:**

Receiver of Taxes (Coleman)	41,349.00
1st Deputy Receiver of Taxes (Lewandowski)	34,767.00
2nd Deputy Receiver of Taxes (Macko)	27,664.00

**SUPERVISOR:**

Supervisor (Giza)	51,342.00
Assistant to the Supervisor (Fialkiewicz)	31,406.00
Clerk P.T. (Campanelli)	10.22 per hour

**TOWN ATTORNEY:**

Town Attorney (Sherwood)	48,543.00
Deputy Town Attorney P.T. (Przybyla)	17,500.00
Town Prosecutor P.T. (LoCicero)	10,450.00
Deputy Town Prosecutor P.T. (Przybyla)	175.00 per day
Clerk Stenographer (Scroger)	33,110.00
Clerk P.T. (Rybak)	10.22 per hour ca.

**TOWN CLERK:**

Town Clerk (Thill)	49,544.00
Records Management Officer (Thill)	4,550.00
Deputy Town Clerk (Perrello)	35,859.00
Deputy Town Clerk (Derkovitz)	27,664.00
Clerk P.T. (Allein)	10.22 per hour
Clerk P.T. on step (Quinn)	
Full is \$10.42 per hour	
90% 0 - 910 hours - cumulative Town service	9.38 per hour
95% 911-1820 hours - cumulative Town service	9.90 per hour
100% greater than 1820 cumulative Town service	10.42 per hour
Clerk P.T. on step (Wehner)	
Full is \$10.42 per hour	
90% 0 - 910 hours - cumulative Town service	9.38 per hour
95% 911-1820 hours - cumulative Town service	9.90 per hour
100% greater than 1820 cumulative Town service	10.42 per hour

**YOUTH BUREAU:**

Executive Director (Trojanowsky)	43,837.00
Program Leader Youth P.T. Temp. (Hines)	9.00 per hour
Program Leader Youth P.T. Temp. (Monin)	15.00 per hour
Tutors P.T.	
With Bachelor's Degree	10.00 per hour
Without Bachelor's Degree	7.50 per hour

**TO BE PAID SEMI-ANNUALLY**

Planning Board Chairperson	2,300.00
Planning Board Members (6)	2,012.00 each
Town Hall Horological Technician	600.00
Registrar of Vital Statistics (Thill)	900.00
Zoning Board of Appeals Chairperson	1,411.00
Zoning Board of Appeals Members (6)	1,097.00 each
Zoning Board of Appeals Clerk (Thill)	2,363.00

**TO BE PAID IN A PER DIEM BASIS**

Assessment Review Board Chairperson	195.00
Assessment Review Board Members (5)	155.00 per day ea.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER CONNELLY, TO WIT:

**RESOLVED**, that the following Schedule of Salaries be and hereby is approved  
for the members of the Cayuga Club for the year 1999:

**TO BE PAID BI-WEEKLY**

Lieutenants (Curran/Dombrowski/Murphy/Zuppelli)	54,647.00 each
Lieutenant Domino (D.A.R.E. Officer)	56,647.00
Detectives (Robak/Lynch)	50,264.00 each
Patrol Officers (22)	46,764.00 each

Patrol Officer on step - (Wojtal) appointed 7/13/98

Full is \$46,764.00 each	
for period 01/01/99 - 01/12/99	37,722.00
for period 01/13/99 - 07/12/99	85% 39,749.00
for period 07/13/99 - 12/31/99	90% 42,088.00

and.

**BE IT FURTHER**

**RESOLVED**, that all other types of compensation, where applicable, be paid according to  
the terms of an agreement between the Town of Lancaster and the Cayuga Club.

The question of the adoption of the following resolution was duly put to a vote on roll call  
which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED ITS  
ADOPTION. SECONDED BY COUNCIL MEMBER  
MONTOUR. WIT:

**RESOLVED**, that the pay rates for the following positions for members of the CSEA  
Blue Collar employees be and hereby are authorized for the year 1999:

**TO BE PAID BI-WEEKLY**

**HIGHWAY DEPARTMENT:**

Heavy Equipment Operator	18.22 per hour
Light Equipment Operator	17.85 per hour
Laborer - 1st Grade	17.35 per hour
Mechanic	18.40 per hour
Maintenance Assistant	17.85 per hour
Road and Curb Inspector	18.64 per hour
Pipe and Graderman	17.85 per hour
Laborer - Caretaker	17.35 per hour

and.

**BE IT FURTHER**

**RESOLVED**, that all other types of compensation, where applicable, be paid according  
to the terms of an agreement between the Town of Lancaster and the CSEA, Local Highway Unit #815.

The question of the adoption of the foregoing resolution was duly put to a vote on roll  
call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION. SECONDED BY COUNCIL  
MEMBER STEMPNIAK. TO WIT:

**RESOLVED**, that the pay rates for the following positions for members of the  
Lancaster Dispatcher Employee Association be and hereby are authorized for the year 1999: (amounts  
represent annual salaries)

**TO BE PAID BI-WEEKLY**

**POLICE DEPARTMENT:**

**Police Dispatchers:**

Brooks, Sharon M.	32,953.00
Cohan, Sharon A.	32,953.00
Firestone, Jane	32,953.00
Kerl, Carolanne	32,953.00

Takacs, Jennifer A. on step appointed 7/8/96

Full is \$32,953.00

for period 01/01/99 - 01/07/99	95%	31,305.00
for period 01/08/99	100%	32,953.00

Stewart, Angela on step appointed 7/25/96

Full is \$32,953.00

for period 01/01/99 - 01/24/99	95%	31,305.00
for period 01/25/99	100%	32,953.00

and.

**BE IT FURTHER**

**RESOLVED**, that all other types of compensation, where applicable, be paid according  
to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee  
Association.

The question of the adoption of the foregoing resolution was duly put to a vote on roll  
call which resulted as follows:

COUNCIL MEMBER	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: Rannual.odd (P14)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CONNELLY. WHO MOVED  
ITS ADOPTION. SECONDED BY COUNCIL  
MEMBER KWAK. TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be  
needed for conducting the election process of the Town of Lancaster during the year 1999,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1999, the Election Inspectors of the Town of  
Lancaster be paid as follows:

Primary Day (Fall) (polls open 15 hours) - \$113.70 each

Election Day (polls open 15 hours) - \$113.70 each

Election Inspectors' Training School Attendance - \$ 22.74 each

and.

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an  
additional \$31.62 for the Fall Primary and Fall Election Days.

The question of the adoption of the foregoing resolution was duly put to a vote on roll  
call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: Rammul.odd (P15)

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCIL MEMBER MONTOUR, WHO  
 MOVED ITS ADOPTION. SECONDED BY  
 COUNCIL MEMBER STEMPNIAK. TO WIT:

**RESOLVED**, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 1999 for non-bargaining employees:

January 1	New Year's Day
January 18	Dr. Martin Luther King, Jr. Day
February 15	Presidents' Day
April 2	Good Friday
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25	Thanksgiving Day
November 26	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and.

**BE IT FURTHER**

**RESOLVED**, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, the following calendar dates shall be observed as holidays during the year 1999.

January 1	New Year's Day
February 12	Lincoln' Birthday
February 22	Washington's Birthday
April 2	Good Friday
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25	Thanksgiving Day
November 26	Day After Thanksgiving
December 24	½ Day Before Christmas Day (11:30 A.M.-3:30 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (11:30 A.M.-3:30 P.M.)

and.

**BE IT FURTHER**

**RESOLVED**, that pursuant to Section 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 1999:

File: Rammul.odd (P16)

January 1	New Year's Day
January 18	Dr. Martin Luther King Jr. Day
February 12	Lincoln' Birthday
February 22	Washington's Birthday
April 2	Good Friday
April 4	Easter Sunday
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25	Thanksgiving Day
December 25	Christmas Day

and.

**BE IT FURTHER**

**RESOLVED**, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 1999:

January 1	New Year's Day
January 18	Dr. Martin Luther King, Jr. Day
February 15	Presidents' Day
April 2	Good Friday
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25	Thanksgiving Day
November 26	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and.

**BE IT FURTHER**

**RESOLVED**, that pursuant to Section 13.01 "Holidays", of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 1999:

January 1	New Year's Day
January 18	Dr. Martin Luther King, Jr. Day
February 15	Patriot's Day
April 2	Good Friday
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25	Thanksgiving Day
November 26	Day After Thanksgiving
December 24	½ Day Christmas Eve
December 25	Christmas Day
December 31	½ Day New Year's Eve

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER MONTOUR. TO WIT:

**RESOLVED**, that the sum of \$6,100.00 provided in the 1999 Budget for the proper observance of Memorial Day and Independence Day in the Town of Lancaster be appropriated as follows:

**SECTION 1:** The sum of \$1,100.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$	350.00	- Lancaster Post, V.F.W.
Not to exceed \$	250.00	- Twin Village Post, V.F.W.
Not to exceed \$	250.00	- Depew Post, American Legion
Not to exceed \$	150.00	- Korean Era Chapter 203
Not to exceed \$	100.00	- American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1999, and

**SECTION 2:** The sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

**SECTION 3:** The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: Rammal odd (P19)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER MONTOUR, WHO  
MOVED ITS ADOPTION. SECONDED BY  
COUNCIL MEMBER CONNELLY, TO WIT:

**RESOLVED**, that the following appointment by the Registrar of Vital Statistics for the  
year 1999 be and is hereby acknowledged at a salary as set forth in the Schedule of Salaries for said year

**PERRELLO, MARY ANN**, as Deputy Registrar of Vital Statistics, to serve at the will of the  
Registrar of Vital Statistics with all the powers and duties of the Registrar of Vital Statistics not  
inconsistent with law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll  
call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

**PERSONS ADDRESSING TOWN BOARD:**

**Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:**

- Advertising and publication of official Town legal notices in a manner other than publication in the Lancaster Bee and posting on official bulletin board. The Buffalo News was suggested as a better paper.
- Questioned whether \$5.00 per hour wage rate for Disaster Coordinator meets the required New York State minimum wage law.
- Questioned the \$12.22 per hour wage rate for seven Laborer Aids, as this applies to the positions outlined in the 1999 Recreation Budget.

**Zarbo, Richard, 357 Stony Road, spoke to the Town Board on the following matters:**

- Requested that the minutes of the December 21, 1998 meeting of Town Board be amended to reflect his comment to the Board relative to prohibiting vacation carryover by Town employees. The Clerk agreed to amend his minutes to reflect this comment.

**PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER MONTOUR, TO WIT:

**RESOLVED**, that the minutes from the Regular Meeting of the Town Board held on December 21, 1998, as amended by the Town Clerk to include a comment by Mr. Richard Zarbo relative to prohibiting vacation carryover by Town employees, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999



THE FOLLOWING RESOLUTION WAS OFFERED  
COUNCIL MEMBER KWAK, WHO MOVED ITS  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER STEMPIAK, TO WIT:

**WHEREAS**, Pocket Change and Games Inc., 301 Ruthar Drive, Newark, Delaware 19711, has applied for a license to operate and maintain a Game Room on premises of the Regal 16 Cinemas at 6707 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lancaster, and

**WHEREAS**, the application was referred to the Building Inspector and Chief of Police for review and recommendation, and

**WHEREAS**, the Building Inspector and Chief of Police have completed their review and made a formal, favorable recommendation to the Town Board on the issuance of this license,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Clerk be and is hereby authorized to issue a license to Pocket Change and Games, Inc. to operate and maintain a Game Room on premises of the Regal 16 Cinemas at 6707 Transit Road, Lancaster, New York, and

**BE IT FURTHER**

**RESOLVED**, that said license shall be issued for the **one (1) year** period of **December 15, 1998 to December 15, 1999** in accordance with the application of the petitioner, as filed in the Town Clerk's Office, accompanied with a license fee of \$960.00 for ten (10) amusement devices.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: RUCENSE (P3)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER MONTOUR, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER CONNELLY, TO WIT:

**WHEREAS**, the State of New York passed the Local Government Records Management Improvement Fund Act (Chapter 78, Laws of 1989) which established a special fund that sustains a program of grants-in-aid to local governments for individual and cooperative programs to improve management of their records, and

**WHEREAS**, the Town Clerk as Records Management Officer (RMO) has prepared a grant-in-aid application to the New York State Education Department, State Archives and Records Administration, for the microfilming and binding of minute book records of the Town of Lancaster for the period 1833-1962,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor be and is hereby authorized to submit an application to the New York State Education Department, State Archives and Records Administration, Local Government Records Management Improvement Fund, requesting a grant for the microfilming and binding of minute book records of the Town of Lancaster for the period 1833-1962.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: Rgrant (P3)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER MONTOR WHO MOVED  
ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STAMPNIAK, TO WIT:

**WHEREAS**, the County of Erie Department of Senior Services has heretofore provided a van to the Town of Lancaster for the purpose of providing transportation to senior citizens in the Town of Lancaster, and

**WHEREAS**, it is necessary to enter into a contractual arrangement with the County of Erie in order to continue providing said services to seniors, and

**WHEREAS**, the Town Attorney has reviewed the proposed contract with the County of Erie;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement with the County of Erie Department of Senior Services.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STAMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: rsrvan

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
MONTOUR, TO WIT:

**WHEREAS**, the Executive Director of the Youth Bureau, by letter dated  
December 28, 1998, has recommended the appointments of **Karen Stachowiak** and **Mitchel  
Maxick** to the positions of Tutor with the Youth Bureau of the Town of Lancaster,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Karen Stachowiak, 29 Wilkshire Place, Lancaster, New York  
14086, (\$10.00 per hour) and Mitchell Maxick, 305 Robin Road, Amherst New York, 14228  
(\$10.00 per hour) be and are hereby appointed to the positions of Tutor with the Town of  
Lancaster Youth Bureau, effective January 4, 1999, and,

**BE IT FURTHER**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the  
necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote  
on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED ITS  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated December 28, 1998, has requested the appointment of a member to the Drug Abuse Prevention Council of the Town of Lancaster due to a vacancy created by the death of Connie Bosse,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individual be and is hereby appointed a member of the Town of Lancaster Drug Abuse Prevention Council for the period January 1, 1999 to December 31, 1999.

Rev. John Scarafia  
55 Pleasant Avenue  
Lancaster, New York 14086

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
MONTOUR, TO WIT:

**RESOLVED**, that the following Audited Claims be and are hereby ordered paid  
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the  
Director of Administration and Finance, to wit:

Claim No. 6222 to Claim No. 6406 Inclusive

Total amount hereby authorized to be paid: **\$681,523.05**

The question of the adoption of the foregoing resolution was duly put to a vote  
on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER STEMPNIAK, TO WIT:

**RESOLVED** that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

**CODES:**

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

**NEW PERMITS:**

Pmt #	SW	Applicant Name	Address	Structure
5566		Carl Kujawa	16 Sagebrush Ln	Ex. Sin. Dwlg
5567		Donato Developers Inc	20 Candlestick Ct	Er. Sin. Dwlg
5568		Richard Roncone	110 Pavement Rd	Er. Deck

and,

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999  
File:Rbldg2

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL MEMBER  
MONTOUR, TO WIT:

**WHEREAS**, the Building Inspector, by letter dated December 30, 1998, has requested the appointment of James Bistoff, 12 Steinfeldt Road, Lancaster, New York 14086 to the position of part time, temporary Fire Inspector in the Building Inspector's Office of the Town of Lancaster,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that, **JAMES BISTOFF**, 12 Steinfeldt Road Lancaster, New York 14086, be and is hereby appointed, to the part time, temporary position of Fire Inspector in the Building Inspector's Office of the Town of Lancaster, not to exceed nineteen hours per week, with no benefits, at an hourly salary of \$12.00, plus mileage, when the aforementioned appointee uses his personal vehicle for business purposes, and

**BE IT FURTHER**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

FILE: RPERSTEM (P3)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER CONNELLY, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER KWAK, TO WIT:

**WHEREAS**, the Police Chief of the Town of Lancaster, by memorandum dated December 30, 1998, has recommended the temporary appointment of Detective Leon Robak to the position of Police Lieutenant in the Detective Bureau of the Town of Lancaster Police Department for three (3) months due to the temporary appointment of Captain Anthony Suchyna to Patrol Captain in the absence of Captain Leon Trzewieczynski,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Detective Leon Robak, 5386 William Street, Lancaster, New York 14086, be and hereby is appointed to the temporary position of Police Lieutenant in the Town of Lancaster Police Department, effective January 5, 1999, at the same rate of pay as that of a starting Police Lieutenant, on step, in accordance with the 1999 schedule of salaries.

**BE IT FURTHER**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: RPER.UTG (P4)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER CONNELLY, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK, TO WIT:

**WHEREAS**, the Chief of Police of the Town of Lancaster has requested the  
Town Board to advertise for bids to furnish New 1999 Police Patrol Vehicles, for use by the  
Police Department, and

**WHEREAS**, the Public Safety Committee of the Town Board has approved such  
request;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Notice to Bidders and/or Automobile Dealers, in form  
attached hereto and made a part hereof, be published in the Lancaster Bee and posted according  
to Law, that the Town will receive bids up to 10:00 o'clock A.M. Local Time, on January 15,  
1999, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the furnishing of New  
1999 Police Patrol Vehicles for use by the Police Department of the Town of Lancaster, in  
accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote  
on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 4, 1999

File: rpolbds.1

**LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS  
AND/OR  
AUTOMOBILE DEALERS**

**NOTICE IS HEREBY GIVEN** that sealed bids and/or proposals will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 A.M., Local Time, on the 15th day of January, 1999, for furnishing to the Police Department of the Town of Lancaster, New York, New 1999 Police Patrol Vehicles for use by the Police Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of One Thousand Dollars (\$1,000.00), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**BY: ROBERT P. THILL  
Town Clerk**

January 4, 1999

**COMMUNICATIONS:**

1. Building Inspector to Town Board -  
Request line items transfer to purchase computer software package and an additional computer.  
DISPOSITION = Supervisor
2. Twin District VFC to Town Clerk -  
Notification of 1999 officers. Disposition = DISPOSITION = Received and Filed
3. Building Inspector to Town Clerk -  
Recommend approval of J. Renkas & Sons d/b/a AJ's Auto Wrecking 1999 License to Operate a Salvage Yard. DISPOSITION = Received and Filed
4. Building Inspector to Town Clerk -  
Recommend approval of Ransom Auto Parts 1999 License to Operate a Salvage Yard.  
DISPOSITION = Received and Filed
5. Peter J. Smith & Co., Inc. to Various Officials -  
Notice that Lancaster Village Board has requested lead agency status re: completion of the regional comprehensive plan for Town and Village of Lancaster and Village of Depew.  
DISPOSITION = Supervisor
6. Babst, Calland, Clements, Zomnir to Supervisor -  
Comments re: Town's liability in connection with cleanup of Pfohl Brothers Landfill site.  
DISPOSITION= Town Attorney, Supervisor
7. NFTA to Various Officials -  
Notice of Determination re: acquisition and demolition of former Westinghouse Electric Corp. Facility at 4455 Genesee Street. DISPOSITION = Received and Filed
8. Cost Control Associates to Supervisor -  
Status report on utility and telephone bill audits. DISPOSITION = Received and Filed
9. FEMA to Supervisor -  
Comments re: updating of Flood Insurance Study and Flood Insurance Rate Map of Town.  
DISPOSITION= Town Engineer, Building Inspector
10. Ecology & Environment, Inc. to Supervisor -  
Comments re: solicitation to Great Lakes Commission for Soil Erosion and Sediment Control funding. DISPOSITION = Supervisor
11. Building Inspector to Town Clerk -  
Approve issuance of 1999 game room license to Pocket Change Inc. for premises situate within Regal Cinema Theatre. DISPOSITION = Received and Filed
12. Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney -  
Transmittal of variance petitions for meeting to be held January 14, 1999. DISPOSITION = Received and Filed
13. Youth Bureau Ex. Dir. to Town Board -  
Recommendation to two tutors. DISPOSITION = Received and Filed
14. Town Clerk to Various Officials -  
Comments re: program to protect computer records. DISPOSITION = Received and Filed
15. John A Swanson to Youth Bureau Ex. Dir. -  
Notice of resignation from position of Member, Youth Board effective December 31, 1998.  
DISPOSITION= Received and Filed
16. Youth Bureau Ex. Dir. to Town Board -  
Recommend appointment of Rev. John Scarafia to position of Member, Drug Abuse Prevention Council. DISPOSITION = Received and Filed
17. Donald E. Kwak to Town Clerk -  
Notification of resignation from position of Council Member effective February 15, 1999.  
DISPOSITION= Received and Filed
18. Sheila Scroger to Town Board -  
Request permission to carry over unused vacation to 1999. DISPOSITION = Town Attorney

19. ECIDA To Supervisor -  
Notice of a public hearing re: proposed review and re-adoption of its *Uniform Tax Exempt Policy and Guidelines*. DISPOSITION = Received and Filed
20. Police Chief to Public Safety Committee Chair. -  
Request Det. Leon Robak be appointed to the temporary position of Lieutenant in the Detective Bureau. DISPOSITION= Received and Filed
21. Police Chief to Public Safety Committee Chair. -  
Request bid opening on January 15, 1999 for 1999 police vehicles. DISPOSITION = Received and Filed
22. Building Inspector to Town Board -  
Request appointment of James Bistoff to position of part time, temporary Fire Inspector.  
DISPOSITION= Received and Filed
23. Highway Supt. To Planning Board Chair. -  
Comments re: review of plans for Dunn Tire site plan. DISPOSITION =Planning Committee

**ADJOURNMENT:**

ON MOTION OF COUNCIL MEMBER MONTOUR AND SECONDED BY THE ENTIRE  
TOWN BOARD AND CARRIED, the meeting was adjourned at 8:55 P.M.

Signed Robert P. Thill  
Robert P. Thill, Town Clerk